

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS  
BOARD MEETING MINUTES

August 11, 2016  
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

**BOARD MEMBERS PRESENT**

Larry Naiser  
Tobie Brown  
Peter Pearlman  
Steven Clark  
Lisa Nelson Brown  
Michael Hoagland  
Rebecca Hensley

**OCCUPATIONS & PROFESSIONS STAFF**

Diana Jarboe, Board Administrator  
Robin Vick, Administrative Supervisor  
Susan Ellis, Fiscal Supervisor

**OFFICE OF THE ATTORNEY GENERAL**

Marcus Jones, Board Attorney

**BOARD MEMBERS NOT PRESENT**

William J. Brown  
Arun Gadre, M.D.

**GUESTS**

None

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**CALL TO ORDER**

Mr. Clark called the meeting to order at 1:42 PM.

**APPROVAL OF MINUTES**

The minutes from the June 10, 2016 meeting were reviewed. Mr. Pearlman made a motion to approve the minutes. Mr. Naiser seconded the motion. The motion carried unanimously.

**FINANCIAL REPORT**

The financial reports for the month of July and the 2016 fiscal year end were reviewed.

**OCCUPATIONS AND PROFESSIONS REPORT**

Ms. Jarboe reviewed the Governor's "Red Tape Reduction Initiative" with the Board members. This is a statewide effort to cut through the red tape of excessive and complex regulatory burdens by changing current regulations and reducing the total number of existing regulations in Kentucky.

**OLD BUSINESS**

A work session will be held on October 14, 2016 at 11:00am to amend existing regulations and forms in response to the Governor's Red Tape Reduction Initiative. Mrs. Hensley, Mrs. Nelson Brown, Mr. Naiser, and Ms. Brown plan to be present for this session.

**NEW BUSINESS**

The Board reviewed correspondence from Jennifer Shinn regarding laws and regulations for dispensing fees, whether or not they can be unbundled from hearing devices, and if the patient can or cannot be charged for unbundled follow up services. Mr. Jones will draft a response on behalf of the Board.

The Board reviewed correspondence from Sam Peters regarding consent for treatment of a minor. Mr. Pearlman motioned for Mr. Jones to issue a response to Mr. Peters. Mrs. Hensley seconded the motion and the motioned carried.

**COMPLAINTS**

The Complaints Committee motioned for Mr. Jones to issue an Offer of Resolution to the licensee of agency complaint 2015-05. Mrs. Nelson Brown seconded the motion and it carried.

## **APPLICATIONS**

The Applications Committee made the following recommendations:

- Approval for Jesse Calhoun, Thomas Garrison, Susan Harris, John King, Kaitlyn Reighley, James Robertson, and Neda Tabayenejad as HIS Apprentices.
- Approval for Kristen Hilsher, Kristin Begley, Kent Collins, Travis Corder, Annie Dye, Jeffrey Fischer, and Lindsay Flaherty to participate in the state licensure exams.
- Kenneth Roberts must submit a list of specific reasonable accommodations requested for the exam process for the Board to review

Mr. Pearlman seconded the recommendations of the Applications Committee and they were passed.

Pursuant to KRS 335B.020, the Applications Committee recommended James Chaffins submit official records of criminal convictions pursuant to KRS 335B.020. Mr. Pearlman seconded the motion, and the motion passed unanimously.

## **APPROVAL OF TRAVEL AND PER DIEM**

Mr. Pearlman motioned to approve travel and per diem. Ms. Hensley seconded the motion and it carried unanimously.

## **NEXT MEETING**

The next meeting is scheduled for Friday, October 14, 2016 at the Board office. The Complaints Committee will meet at 12:30 p.m. with the regular meeting of the Board beginning at 1:30 p.m.

## **ADJOURNMENT**

Having no further business before the Board, Mr. Pearlman made a motion that the meeting would be adjourned at 3:55 p.m. The motion was seconded by Ms. Hoagland and carried.

Minutes Prepared by  
Diana Jarboe  
August 26, 2016